

B6D (Official Form 6D) (12/07)

In re **Keith J. Burgess**

Case No. _____

Debtor

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. *****7582 Aurora Loan Services 10350 Park Meadows Drive Suite 500 Littleton, CO 80124		Deed of Trust 5707 Wainwright Avenue Rockville, MD 20850 VALUE \$200,000.00				102,659.51	102,659.51
ACCOUNT NO. *****1225 BAC Home Loans 450 American Street #SV416 Simi Valley, CA 93065	J	Deed of Trust 315 Dunes Blvd #1006 Naples, FL 34110 VALUE \$500,000.00				1,000,062.00	500,062.00
ACCOUNT NO. *****8714 BAC Home Loans 450 American Street #SV416 Simi Valley, CA 93065		5703 Wyngate Drive Bethesda, MD 20817 VALUE \$1,000,000.00				800,000.00	42,341.00
ACCOUNT NO. *****1741 First Citizens Bank 975 Emmet Street, N Suite B Charlottesville, VA 22903	J	Deed of Trust 516 Brookway Drive Charlottesville, VA 22901 VALUE \$337,500.00				357,990.79	20,490.79

4

continuation sheets
attachedSubtotal >
(Total of this page)Total >
(Use only on last page)

\$ 2,260,712.30	\$ 665,553.30
\$	\$

(Report also on Summary of Schedules) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6D (Official Form 6D) (12/07)- Cont.

In re Keith J. Burgess

Case No. _____

Debtor

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. *****			Deed of Trust 2685 Barracks Road #11 Charlottesville, VA 22901 2685 Barracks Road #3 Charlottesville, VA 22901 2685 Barracks Road #7 Charlottesville, VA 22901 VALUE \$270,000.00				342,679.00	72,679.00
PHH Mortgage Services Center P.O. Box 5452 Mt. Laurel, NJ 08054								
ACCOUNT NO. *****		J	Second Lien on Property 1610 4th Street, NW Washington, DC 20001 VALUE \$218,079.00				41,710.00	0.00
PNC Bank/National City Mortgage P.O. Box 3059 Milwaukee, WI 53201								
ACCOUNT NO. *****3033		J	5114 Bradley Blvd Bethesda, MD 20817 VALUE \$475,000.00				426,000.00	1,000.00
PNC Mortgage P.O. Box 1820 Dayton, OH 45402								
ACCOUNT NO. *****		J	Deed of Trust 1610 4th Street, NW Washington, DC 20001 VALUE \$218,079.00				218,079.00	0.00
PNC Mortgage 6 N. Main Street Dayton, OH 45402								

Sheet no. 1 of 4 continuation
sheets attached to Schedule of
Creditors Holding Secured
Claims

Subtotal >
(Total of this page)

Total >
(Use only on last page)

\$ 1,028,468.00	\$ 73,679.00
\$	\$

(Report also on Summary of Schedules) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6D (Official Form 6D) (12/07)- Cont.

In re **Keith J. Burgess**

Case No. _____

Debtor

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. *****			Deed of Trust 331 Driftwood Lane Solomons, MD 20688 VALUE \$200,000.00				142,427.00	0.00
PNC Mortgage 6 N. Main Street Dayton, OH 45402								
ACCOUNT NO. *****0443			Deed of Trust 5114 Bradley Blvd Bethesda, MD 20817 VALUE \$425,000.00				475,000.00	1,000.00
PNC Mortgage 6 N. Main Street Dayton, OH 45402								
ACCOUNT NO. *****0140		J	Deed of Trust 9603 Kanfer Ct. Gaithersburg, MD 20866 VALUE \$150,000.00				55,329.00	0.00
PNC Mortgage 6 N. Main Street Dayton, OH 45402								
ACCOUNT NO. ****7715			VALUE \$0.00				31,741.00	0.00
Toyota Motor Credit P.O. Box 8029 Cockeysville, MD 21030								
ACCOUNT NO. *****5287			Second Lien on Residence 5703 Wyngate Drive Bethesda, MD 20817 VALUE \$1,000,000.00				242,341.78	42,341.00
Virginia Commerce Bank 5330 Lee Highway Arlington, VA 22207								

Sheet no. 2 of 4 continuation
sheets attached to Schedule of
Creditors Holding Secured
Claims

Subtotal >
(Total of this page)

Total >
(Use only on last page)

\$ 946,838.78	\$ 43,341.00
\$	\$

(Report also on Summary of Schedules) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6D (Official Form 6D) (12/07)- Cont.

In re Keith J. Burgess

Case No. _____

Debtor

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. *****		J	Deed of Trust 7505 Granada Dr, LLC 37.5% owner VALUE \$1,400,000.00				1,500,000.00	0.00
Virginia Commerce Bank 5330 Lee Highway Arlington, VA 22207								
ACCOUNT NO. *****			Deed of Trust 1701 18th Street Washington, DC 2009 25% Owner VALUE \$750,000.00				518,592.00	0.00
Virginia Commerce Bank 5330 Lee Highway Arlington, VA 22207								
ACCOUNT NO. *****			Deed of Trust 301 Broadwood Drive Rockville, MD 20850 VALUE \$200,000.00				211,000.00	11,000.00
Wachovia Bank P.O. BOX 3117 Winston Salem, NC 27102								
ACCOUNT NO. *****6967		J	Second Lien 5707 Wainwright Avenue Rockville, MD 20850 VALUE \$200,000.00				316,765.54	0.00
Washington Savings Bank 4201 Mitchelville Road Suite 202 Bowie, MD 20716								
ACCOUNT NO. *****5727		C	Deed of Trust 122 & 132 St. Andrews St. Gordansville, VA 22942 VALUE \$450,000.00				368,971.00	0.00
Washington Savings Bank 4201 Mitchellville Road #503 Bowie, MD 20716								
Subtotal > (Total of this page)							\$ 2,915,328.54	\$ 11,000.00
Total > (Use only on last page)							\$	\$

Sheet no. 3 of 4 continuation
sheets attached to Schedule of
Creditors Holding Secured
Claims

(Report also on Summary of
Schedules) (If applicable, report
also on Statistical
Summary of Certain
Liabilities and
Related Data.)

B6D (Official Form 6D) (12/07)- Cont.

In re **Keith J. Burgess**

Case No. _____

Debtor

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. *****		J	Deed of Trust 6409 Kirby Road, LLC 37.5% Owner VALUE \$1,400,000.00				1,500,000.00	0.00
Washington Savings Bank 4201 Mitchellville Road #503 Bowie, MD 20716								
ACCOUNT NO. *****			Deed of Trust 301 Broadwood Drive Rockville, MD 20850 VALUE \$200,000.00				120,894.00	120,894.00
Wells Fargo Home Mortgage 8480 Stagecoach Circle Frederick, MD 21701								

Sheet no. 4 of 4 continuation
sheets attached to Schedule of
Creditors Holding Secured
Claims

Subtotal >
(Total of this page)

Total >
(Use only on last page)

\$ 1,620,894.00	\$ 120,894.00
\$ 8,772,241.62	\$ 914,467.30

(Report also on Summary of Schedules) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6E (Official Form 6E) (4/10)

In re **Keith J. Burgess**

Debtor

Case No.

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

B6E (Official Form 6E) (4/10) – Cont.

In re Keith J. Burgess
DebtorCase No. _____
(If known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**
(Continuation Sheet)**Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. ***** Internal Revenue Service 8401 Corporate Drive Suite 300 Landover, MD 20785			Taxes Owed 2008				2,886.00	2,886.00	\$0.00

Sheet no. 1 of 1 continuation sheets attached to Schedule of
Creditors Holding Priority ClaimsSubtotals >
(Totals of this page)

\$	2,886.00	\$	2,886.00	\$	0.00
\$	2,886.00				
		\$	2,886.00	\$	0.00

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of
Schedules.)Total >
(Use only on last page of the completed
Schedule E. If applicable, report also on the
Statistical Summary of Certain Liabilities
and Related Data.)

B6F (Official Form 6F) (12/07)

In re Keith J. Burgess
DebtorCase No. _____
(If known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. *****3472 Chase GM Business Card P.o. Box 15153 Wilmington, DE 19886		Credit Card				7,893.00
ACCOUNT NO. *****7084 Citi P.O. Box 6241 Sioux Falls, SD 57117		Credit Card				10,591.00
ACCOUNT NO. *****2009 Jeff Katz c/o Gordon & Simmons, LLC 1050 Key Parkway #101 Frederick, MD 21702	J	Civil Claim Judgment				224,953.00
ACCOUNT NO. *****6500 U.S. Airways P.O. Box 13337 Philadelphia, PA 19101		Credit Card				4,962.38
ACCOUNT NO. *****5287 Virginia Commerce Bank 14201 Sullyfield Circle Suite 500 Chantilly, VA 20151		Line of Credit				242,341.00

1 Continuation sheets attached

Subtotal > \$ 490,740.38

Total >

\$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Keith J. Burgess
DebtorCase No. _____
(If known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. *****						79,809.00
Wachovia Bank P.O. Box 3117 Winston Salem, NC 27102		Line of credit				
ACCOUNT NO. *****2440	J					500,000.00
Washington Savings Bank 4201 Mitchelleville Road Suite 503 Bowie, MD 20716		Guarantor of Infrastructure Associates, LLC				
ACCOUNT NO. *****8281	J					3,795,925.64
Washington Savings Bank 4201 Mitchelleville Road Suite 503 Bowie, MD 20716		Foreclosure on BPAO, LLC				
ACCOUNT NO. *****3462						3,059.01
Wells Fargo P.O. Box 348750 Sacramento, CA 95834		Credit Card				
ACCOUNT NO. *****4807	J					3,165.10
Wells Fargo P.O. Box 348750 Sacramento, CA 95834		Credit Card				

Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	4,381,958.75
Total >	\$	4,872,699.13

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)